TOWN OF LODI TOWN BOARD MEETING TUESDAY, DECEMBER 29, 2020 6:00 PM via Zoom

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a Town Board Meeting via ZOOM in light of the precautions relating to public gatherings in response to COVID-19. The Town Hall will not be open during the meeting.

It is possible that members of and possibly a quorum of members of other governing bodies of the Town may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

Agenda

- 1. Call to order & roll call
- 2. Citizen Input*

Discussion, review and any possible action on the following:

- **3.** Rural Mutual Insurance; Brett Burdick, Agent, re: review of Businessowners and Workers Compensation policies
- 4. "Public land" between Linda Circle & Lakepoint Drive
- **5.** High-capacity well
- **6.** Emergency Building Site Selection Committee
- 7. Streets (including but not limited to):
 - (a) Resolution creating Streets Fund Account
 - (b) Chrislaw Road speed limit
- 8. Minutes, Financials & Reports:
 - (a) Town Board Meeting Minutes of 11/24/20
 - (b) Revenues vs. Expenditures Report thru 12/28/20
 - (c) Payment of Bills thru 12/28/20
 - (d) Building Permits thru 12/28/20
- 9. Chairman/Commission/Committee/Department Reports:
 - (a) Chairman Report
 - (b) Plan Commission
 - (c) Park Commission
 - (d) LAFD Commission
 - (e) LAEMS Commission
 - (f) Transfer Site
- **10.** Upcoming meeting date(s)
- **11.** Future agenda item(s)
- 12. Adjourn

*The Town Board welcomes public input on any agenda or non-agenda topic but will not discuss or take action on any topic that is not on the agenda. The Town Board reserves the right to limit the duration of citizen statements and will not engage in debate with a citizen presenter. At the sole discretion of the Board Chair, a citizen may be recognized for a brief

statement during discussion on an agenda topic. No action by the Town Board can be taken on any issue or question brought up with the following designated mark* on the agenda. If action is needed it will be placed on a future agenda for discussion and possible action.

April D. Goeske Clerk-Treasurer Posted/Website: 12/23/2020



James Brooks is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us02web.zoom.us/j/89239605642?pwd=RjdRUjVPM0JLZWFsTE53Y0JQMEFTUT09

Meeting ID: 892 3960 5642 Passcode: 316042

One tap mobile +12678310333,,89239605642#,,,,*316042# US (Philadelphia) +13017158592,,89239605642#,,,,*316042# US (Washington D.C)

Dial by your location +1 267 831 0333 US (Philadelphia) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 470 250 9358 US (Atlanta) +1 470 381 2552 US (Atlanta) +1 646 518 9805 US (New York) +1 651 372 8299 US (Minnesota) +1 786 635 1003 US (Miami) +1 929 436 2866 US (New York) +1 720 928 9299 US (Denver) +1 971 247 1195 US (Portland) +1 213 338 8477 US (Los Angeles) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 602 753 0140 US (Phoenix) +1 669 219 2599 US (San Jose) +1 669 900 6833 US (San Jose)

Meeting ID: 892 3960 5642 Passcode: 316042 Find your local number: <u>https://us02web.zoom.us/u/kBfZ1kCK4</u>